



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday February 9, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: February 2, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Retirement Recognition

NOTICE AGENDA

1. Call for Bids: For the 2015 Lewis County Legal Publications. Bids are due to the Clerk of the Board on or before 9:30 a.m. on Monday, March 23, 2015. **Resolution No. 15-046**

CONSENT AGENDA

- 2. Resolution No. 15-047** Approval of warrants and payroll for payment.
- 3. Resolution NO. 15-048** Approving a service contract between the Lewis County Sheriff's Office and Cascade Mental Health.
- 4. Resolution No. 15-049** Approving the purchase of five (5) Sheriff patrol vehicles.
- 5. Resolution No. 15-050** Approving a match agreement between Lewis County and Western Federal Lands Highway Division and the Federal Highway Administration for the Federal Lands Access Program.
- 6. Resolution No. 15-051** Approving and entering into an inter-local agreement for support services with the City of Centralia.
- 7. Resolution No. 15-052** Appointment of a member to the Lewis-Mason-Thurston Area on Aging Advisory Council.

HEARING

Ordinance 1257 Adding a chapter to Title 10 of the Lewis County Code-Unmarked Vehicles

Good of the Order

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 9, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 9, 2015

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Business Meeting
11:30 am Chamber Forum, O' Blarneys
5:00 pm Chehalis City Council Meeting
6:30 pm Winlock City Council

TUESDAY, February 10, 2015

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with the Sheriff's Office
11:00 am *Update with HR
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, February 11, 2015

9:00 am *Staff Meeting
9:30 am *Update with Public Works

THURSDAY, February 12, 2015

12:00 noon Elected Officials Brown Bag Lunch

FRIDAY, February 13, 2015

10:00 am Lewis County Seniors

SATURDAY, February 14, 2015

2:00 pm Rose Bowman's Birthday/Retirement Party
5:30 pm Pope's Kids Place Gala

SUNDAY, February 15, 2015

2:00 pm Tea, Toledo Senior Center

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**